

SINCAP GROUP LIMITED
(Company Registration No. 201005161G)
(Incorporated in the Republic of Singapore)
(the “Company”)

- (1) **APPOINTMENT OF MR. ROBBY AS CHAIRMAN OF NOMINATING COMMITTEE AND A MEMBER OF AUDIT & RISK COMMITTEE**
 - (2) **APPOINTMENT OF MR. YAU WOON FOONG AS A MEMBER OF REMUNERATION COMMITTEE AND NOMINATING COMMITTEE**
 - (3) **CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**
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The Board of Directors (the “Board”) of Sincap Group Limited (the “Company”) wishes to announce the following:-

- (1) **APPOINTMENT OF MR. ROBBY AS CHAIRMAN OF NOMINATING COMMITTEE AND A MEMBER OF AUDIT & RISK COMMITTEE**

Mr. Robby has been appointed a Chairman of Nominating Committee and a member of Audit & Risk Committee of the Company with effect from 2 June 2017.

The Board considers Mr. Robby to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

- (2) **APPOINTMENT OF MR. YAU WOON FOONG AS A MEMBER OF REMUNERATION COMMITTEE AND NOMINATING COMMITTEE**

Mr. Yau Woon Foong has been appointed a member of Remuneration Committee and Nominating Committee of the Company with effect from 2 June 2017.

- (3) **CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

The composition of the Board Committees of the Company are as follows with immediate effect:-

Audit & Risk Committee

Mr. Lim Jin Wei (Chairman)
Mr. Ian Tan Tee Hiang (Member)
Mr. Robby (Member)

Nominating Committee

Mr. Robby (Chairman)
Mr. Lim Jin Wei (Member)
Mr. Yau Woon Foong (Member)

Remuneration Committee

Mr. Ian Tan Tee Hiang (Chairman)
Mr. Lim Jin Wei (Member)
Mr. Yau Woon Foong (Member)

BY ORDER OF THE BOARD
SINCAP GROUP LIMITED

Chu Ming Kin

Executive Chairman and Chief Executive Officer
2 June 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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